



Southern California Library Cooperative  
Administrative Council Meeting  
July 20, 2010  
East Los Angeles Library  
County of Los Angeles Public Library  
4837 E. Third St.  
Los Angeles 90022-1601  
(Map: <http://tinyurl.com/25sf826>)

Or via WebEx:

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Call-in toll-free number (US/Canada): 1-866-699-3239; Call-in toll number (US/Canada): 1-408-792-6300  
Access code: 577 573 255

## AGENDA

10 a.m.

100. Opening
101. Chairperson's Welcome – Robin Weed-Brown
102. Roll Call  
Roll will be taken by a sign-in sheet.
200. Public Forum  
Opportunity for any guest or member of the public to address the Council on any item of SCLC business.
- \* 300. Consent Calendar  
All items on the consent calendar may be approved by a single motion. Any Council member may request an item be removed from the consent calendar and placed on the agenda for discussion.
  - Minutes from May 20, 2010 Administrative Council meeting (*attachment*)

*RECOMMENDED ACTION:* Motion that Council approve the consent calendar item noted above.

## **SOUTHERN CALIFORNIA LIBRARY COOPERATIVE**

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- \* 400. Adoption of the Agenda  
*RECOMMENDED ACTION:* Motion that Council adopt the agenda for the meeting as distributed.
  
- 500. New Business
  - \* 501. Executive Director Contract Renewal – possible closed session
  - 502. 2010/11 Audit and Finance, Nominating Committees  
Announcement of committee membership.
  - 503. Other  
“...that is, matters initiated in the present meeting.” Roberts Rules of Order, Revised, III, p. 21. Limited by Brown Act to discussion only.
  
- 600. Unfinished Business
  - 601. 2009/10 Financial Update – Rosario Garza, Paul Schroeder
  - 602. 2010/11 Financial Update – Rosario Garza, Paul Schroeder
  - 603. Strategic Planning Update – Rosario Garza
  - 604. Written Update Reports
    - a. LSTA Grants
    - b. SCLC Reference (*attachment*)
    - c. FILL (From Interns to Library Leaders) Project (*attachment*)
    - d. Training/RefChatter (*attachment*)
  
- 700. Reports
  - 701. State Library – Cindy Mediavilla  
New from the State Library.
  - 702. Chair – Robin Weed-Brown  
Comments on SCLC and other library matters.
  - 703. Executive Director – Rosario Garza  
News of recent activities and events. Highlights of SCLC services and general library developments.
  - 704. Roundtable  
Written reports distributed at the meeting and/or Council members report briefly on activities in their libraries.
  
- 800. Adjournment

\* denotes possible action items